

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Monday, March 25, 2013 at 5:00 p.m.

City Hall – Lower level conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Jean Kittelson; Traci Robinson, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the February 19, 2013 meeting. **Discussion and Action**
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Transit and Parking Monthly Reports **Discussion**
6. Updated Table of Organization **Discussion and Action**
7. A possible motion to convene in closed session for item #9 below under the exemption Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Return to open session
9. Personal assignment and salary related to position of Director. **Discussion and Action**
10. Other business
11. Establish next meeting date: May 21, 2013
12. Motion to Adjourn